



## MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – June 18, 2018

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### CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

### ATTENDANCE

Members Present: Gonzalez (ALT), Griffin, Heatley (ALT), Huddleston, McLean

Members Absent: Lakin, Patterson, Schwenk

Staff Present: Catherine Gorman AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Karen White, Planning Technician; Donald Glywasky, City Attorney

### CONFLICT OF INTEREST

None

### APPROVAL OF MINUTES

The June 4, 2018 minutes were approved as presented.

### REQUEST TO ADDRESS COMMISSION ON NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

Donald Glywasky introduced the City's new intern.

### OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

**18LC-032 (1426 Market/Avenue D)** Request for a Certificate of Appropriateness regarding modifications to the property including the installation of wood planter boxes and an arbor in the city right of way, a pergola in the side yard and new windows in the garage apartment. Property is legally described as Lot 14 and the West 27.25 Feet of Lot 13 Block 554, in the City and County of Galveston, Texas.

Applicant and Property Owner: Brent Baker

Staff presented the Staff Report and noted that of ten (10) notices of public hearing sent, two (2) had been returned in favor and one (1) had been returned opposed.

Vice-Chairperson Fred Huddleston opened the public hearing on case 18LC-032. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Douglas McLean moved to approve case 18LC-032 per Staff's Recommendations. Gonzalo Gonzalez seconded, and the following votes were cast:

In Favor: Gonzalez (ALT), Griffin, Heatley (ALT), Huddleston, McLean

Opposed: None

Absent: Lakin, Patterson, Schwenk

Non-voting Participant: None

**The motion passed.**

**18LC-031 (Adjacent to 1426 Market/Avenue D)** Request for a recommendation regarding a License to Use in order to retain the irrigation system, wood planter boxes and arbor built into the City's right of way. Adjacent property is legally described as Lot 14 and the West 27.25 Feet of Lot 13 Block 554, in the City and County of Galveston, Texas.

Applicant and Adjacent Property Owner: Brent Baker  
Easement Holder: City of Galveston

Staff presented the Staff Report and noted that of twenty-seven (27) notices of public hearing sent, three (3) had been returned in favor and two (2) had been returned opposed.

Vice-Chairperson Fred Huddleston opened the public hearing on case 18LC-031. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Gonzalo Gonzalez moved to deny case 18LC-031 per Staff's Recommendations. Peggy Heatley seconded, and the following votes were cast:

In Favor:	Gonzalez (ALT), Griffin, Heatley (ALT), Huddleston, McLean
Opposed:	None
Absent:	Lakin, Patterson, Schwenk
Non-voting Participant:	None

**The motion passed.**

#### **NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS**

**18LC-040 (1627 Postoffice/Avenue E /512 17<sup>th</sup> Street (Rear))** Request for a Certificate of Appropriateness for alterations to the structure including replacement of the roofing material. The property is legally described as Lots 1 and 2 (2-0) Block 436, in the City and County of Galveston, Texas.  
Applicant and Property Owner: Donnis E. Willoughby

Staff presented the Staff Report and noted that of eight (8) notices of public hearing sent, three (3) had been returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on case 18LC-040. Applicant Donnis E. Willoughby presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Douglas McLean moved to approve case 18LC-040 per Staff's Recommendations. Joann Griffin seconded, and the following votes were cast:

In Favor:	Gonzalez (ALT), Griffin, Heatley (ALT), Huddleston, McLean
Opposed:	None
Absent:	Lakin, Patterson, Schwenk
Non-voting Participant:	None

**The motion passed.**

**18LC-042 (2010-2020 Postoffice/Avenue E)** Request for designation as a Galveston Landmark. Property is legally described as Lots 9, 10, 11, and 12, Block 500, in the City and County of Galveston, Texas.  
Applicant: Maureen M. Patton, Executive Director  
Property Owner: 1894, Inc.

Staff presented the Staff Report and noted that of thirty-four (34) notices of public hearing sent, four (4) had been returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on case 18LC-042. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Gonzalo Gonzalez moved to recommend approval of case 18LC-042. Vice-Chairperson Fred Huddleston seconded, and the following votes were cast:

In Favor:	Gonzalez (ALT), Griffin, Heatley (ALT), Huddleston, McLean
Opposed:	None
Absent:	Lakin, Patterson, Schwenk
Non-voting Participant:	None

**The motion passed.**

**DISCUSSION AND ACTION ITEMS**

- Strand Compliance Update (McLean/Schwenk)

**THE MEETING ADJOURNED AT 4:26 PM**